



**MSAC Council Meeting**

MEETING AGENDA  
March 11, 2020  
10:00 a.m.  
Maryland State Arts Council

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10:00 Call to Order, Jack Rasmussen  
10:05 Generative Conflict Debrief, Joyell Arvella  
11:05 Maryland Citizens for the Arts, Nicholas Cohen  
11:15 Artlook Demo, Quanice Floyd  
11:30 Break  
11:45 Budget Projections, Anne Winter West and Shaunte Roper  
12:15 \*Special Grants Request  
12:20 NASAA, Puerto Rico Conference  
12:30 Executive Director Report, Ken Skrzysz  
Program Report Discussion  
Equity and Justice Update  
Special Request Grants Update  
12:40 \*Program, Performance and Evaluation Committee Report, Carla DuPree  
12:50 New Business, Jack Rasmussen  
1:00 Adjourn and Lunch

*\*Information distributed prior to the meeting.*

*\*\*Note - portions of this meeting may be conducted in closed session per Maryland Code, General Provisions, § 3-305*

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/697043453>

You can also dial in using your phone.  
United States: +1 (646) 749-3112  
Access Code: 697-043-453